

## IERC SUST COMM

### Minutes of Meeting, January 19, 2010

Attendees: H. Eisenga, Z. Hoffman, B. Spencer (for M. Carrigan), J. Grimshaw, T. Mazany, M. Wetstein, D. Schwarz, K. Yoshitani, B. Soehren-Jones

1. Joint meeting with the Infrastructure Committee will be held on Thursday, February 11, 2010 at 3:00 to 5:00 P.M. in Room 2-025 of the Thompson Center. Rosemary Andolino will be the invited speaker. A meeting with Kate Tomford will also be scheduled in the future.
2. H. Eisenga asked for the general impression of the Tuesday, Jan 12 Full Commission meeting. Z. Hoffman stated that there were comments on the order of subject presentation and inclusion of cost estimate of recommendations. This Committee has decided to use “cost neutral”, “minor” and “major” to qualitatively estimate the costs of recommendations where we can. Z. Hoffman also noted that there are many overlaps with other Committees. This Committee should identify the overlap items and discuss with the respective Committees. Overlaps can be resolved by the Commission Co-Chairs or by the Committees through joint efforts.
3. During the meeting with the Chairs of Committees with Alex Rorke, Commission Co-Chair, hydropower generation was apparently brought up by John Spring, the Mayor of Quincy and the Co-Chair of the IERC. J. Spring asked for a meeting of the Sustainability Committee to be held in Quincy. H. Eisenga will discuss this item with Alex Rorke.
4. H. Eisenga asked for feedbacks from AFL-CIO. B. Spencer stated that they are in agreement with the recommendations made by this Committee. However, they would like to add clean coal technology to the recommendations. B. Spencer was also asked to comment on the initiative recommended by the Education Committee on community college technician training program.
5. M. Wetstein stated that the Argonne National Laboratory (ANL) does not think that Illinois has taken advantage of technology transfer opportunities of ANL. Also, ANL recommends a standing legislative committee on science and technology. Lastly, ANL recommends greater collaboration with neighboring states.
6. Greg Was has given the NWU interns several deadlines for draft preparation. Draft Committee recommendations are due on February 19 and the draft Commission report is due on February 26. B. Soehren-Jones will forward the draft recommendations of this Committee for review.
7. The following assignments were made to coordinate with other Committees on overlap items:
  - a. Infrastructure J. Grimshaw
  - b. Education Z. Hoffman
  - c. Innovation M. Wetstein
  - d. Global Markets H. Eisenga
  - e. Government Z. Hoffman
  - f. Overall Review T. Mazany
8. State agencies affected by this Committee’s recommendations include ICC, IPA, IDES, IDCO, IEPA, IFA, and a few others. These agencies will be listed and included in this Committee’s report.

9. This Committee will also address clean coal, biofuel, recycling, energy conservation, energy efficiency improvement, and smart grid(metering).
10. Identification of overlaps with other Committees will be due on Tuesday, February 2 meeting.
11. Next Committee meeting will be Tuesday, January 26 at 3:00 to 5:00 P.M. in the Back Conference Room on the 16<sup>th</sup> Floor of Thompson Center.

Minutes prepared by Ken Yoshitani